EXECUTIVE SESSION MAYOR & CITY COUNCIL CITY OF SEAT PLEASANT

JANUARY 7, 1980

The Executive Session was called to order at 7:00 P.M. by Councilmember Rosalie Jones. Mayor Arrington and the following Councilmembers were present:

Mr. Virginius Williams

Mr. Ernest Digennaro

Mr. Joseph V. Whitfield

Mr. Hubert Gallion Mrs. Rosalie Jones

Mr. Blackwell arrived at 7:16 P.M.

The Minutes were approved as amended on page two.

Mr. Tobias read the Mayor's Report

The Clerk arrived at 7:55 P.M.

USE AGREEMENT

Tabled until Tuesdays Meeting with Park & Planning.

SALE OF CITY PROPERTY

The bid of \$500.00 for the property on 67th Place has been tabled until a Resolution is drawn up.

ORDINANCE 79-04

Ordinance 79-04 Regulation of hours for Goodwin Park has been tabled for the Public Session, January 14, 1980.

ORDINANCE 79-05

Mr. Williams moved to adopt Ordinance 79-05, an Ordinance to create and fund a line item in the budget for employee merit increases.

Mr. Digennaro seconded. The Motion was unanimously accepted.

OPDINANCE 79-06

Mr. Whitfield moved to adopt Ordinance 79-06, an Ordinance to transfer funds from Legislative to Public Works. Mr. Williams seconded. The Motion was unanimously accepted.

ACTIVITY CENTER SECURITY SYSTEM

Mr. Blackwell requested Mr. Tobias to check with the Company that installed the present system, in order to obtain cost estimate for modification; (i.e. increasing the sound, monitoring the doors, and installing an internal alarm).

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CROSS COUNTRY CABLE VISION

Mr. Gary Alexander, General Counsel for Cross Country Cable Company made a presentation on Cable Vision capabilities, advantages and cost of installing cable vision within the City.

Mr. Williams motioned to adjourn the Meeting.

Mrs. Jones seconded.

The Meeting adjourned at 10:55 P.M.

Respectfully submitted,

Eddie Tobias Acting, City Administrator